

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA**

**Board Room, Boone County Courthouse**

**Wednesday, April 22, 2015**

**8:30 a.m. Call meeting to order and approve minutes from previous meeting**

**Consider action on approval of Agenda**

**8:30 a.m. Dan Kolacia, County Attorney  
RE: Discuss Fines Recovery Position**

**Consider approval of change of status for Donald Anderson, Fines Recovery/License Reinstatement to part time**

**Consider approval of Resolution 15-14 – Change of Status of County Attorney’s Office Fines Recovery and License Reinstatement Employee Donald Anderson**

**9:00 a.m. Lois Powers, Landfill Administrator  
RE: Present FY16 Landfill Budget  
Review and consider approval of amending FY15 Budget**

**10:00 a.m. Eric Sloan, IT Administrator  
RE: Department update**

**10:30 a.m. John Grush, Financial Administrator CCS  
RE: Discuss temporary MH Advocate services contract**

**Consider approval of contract and hiring for temporary MH Advocate Services**

**11:00 a.m. Board of Supervisor updates from meetings attended**

**Consider approval of payment of claims and issuance of warrants**

**Consider approval of payment of Drainage Claims and issuance of warrants**

**Consider appointment of committee to work on updating Boone County Personnel Handbook (tabled 4/15/2015)**

**Review and approve FY16 Boone County Employee share of Health Insurance Costs**

**Consider approval of the pay adjustment for Dee Dorsey, Social Worker/Case Management, CCS, effective April 27, 2015**

**Consider approval of Special Class C Liquor License (BW) and Outdoor Service privileges application for Iowa Arboretum, Inc**

**Consider approval of the following budgeted transfers:**  
From Rural Fund to Secondary Roads \$1,019,123  
From TIF Revenue to Debt Service \$225,000  
From General Basic to General Supplemental \$225,000

**Consider approval to sign the Renewal Group Binder Agreement and MSP Addendum with Wellmark for Group Health Insurance**

**Consider approval of City of Bouton's request to waive Landfill tipping fees for community clean up**

**Consider approval of City of Lohrville's request to waive Landfill tipping fees for community clean up**

**Review and place on file Boone County Conservation Board minutes from the February & March 2015 Board meetings**

**Review and approve signing Applications for 2015 Homestead Tax Credits and Applications for 2015 Military Exemption as recommended by Boone County Assessor**

**Review and place on file easement documents for County owned property received from Dakota Access LLC on pipeline project in Boone County**

**Consider approval of signing the petition from Scott Leff Roth 401K Trust requesting that county held tax sale certificate (2009-09256) be assigned to Scott Leff Roth 401K Trust**

**11:30 a.m. Scott Kruse, Co. Engineer  
RE: Secondary Road Update**

**Consider approval of accepting and signing final plan documents for Project NO. L-1-15-73-08 - P.C.C. Pavement - New on U Avenue from U.S. HWY 30 (230<sup>th</sup> St.) south 1,798 feet to the B.O.P.**

**Consider approval of the Notice To Bidders on Project No.: L-15-73-08 - setting Wednesday, May 6, 2015 until 11:00 a.m. to accept sealed bids for project**

**Thursday, April 23, 2015**

**6:30 p.m. Emergency Management Commission Meeting - Boone County EMA Office - Hollingshead**

**Friday, April 24, 2015**

**1:00 p.m. Boone/Dallas DCAT Board Meeting - Dallas County Courthouse - Foster**

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.